

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000032347

FILED
Jul 10, 2012
Secretary of State

Entity Name: HIDDEN SOLUTIONS, LLC

Current Principal Place of Business:

463688 SR 200, SUITE 1-437
YULEE, FL 32097

New Principal Place of Business:

8860 PARLIAMENT COURT
KISSIMMEE, FL 34747

Current Mailing Address:

463688 SR 200, SUITE 1-437
YULEE, FL 32097

New Mailing Address:

7862 W. IRLO BRONSON HWY
PMB-139
KISSIMMEE, FL 34747

FEI Number: 45-0997483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, JAMES S
Address: 7862 W. IRLO BRONSON HWY, PMB-134
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES S. HALL

MGR

07/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date